

**Resolution authorizing a Contribution-In-Aid-of-Construction Agreement with Columbus Southern Power Company for the relocation of the underground distribution facilities servicing the Franklin County Correctional Facility I.
(Public Facilities Management \$210,714.00)**

WHEREAS, the Board of County Commissioners wishes to construct a new Pavilion in association with the New Courts Building.

WHEREAS, the Columbus Southern Power Company has underground distribution lines located in the construction area of the new Pavilion that requires relocation.

WHEREAS, the term of the contract shall be for the period beginning July 29, 2008 through completion of relocation.

WHEREAS, the attached Standard Contribution-In-Aid-Of Construction Agreement for Electric Distribution Service (CIAC) executed by the Columbus Southern Power Company and the Franklin County Board of Commissioners shall be the governing contract which is fully incorporated herein, and is binding on both parties.

WHEREAS, Franklin County Public Facilities Management recommends the approval of the CIAC agreement for the relocation of underground distribution facilities within the Justice Complex with Columbus Southern Power Company.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

That the attached contract with Columbus Southern Power Company in an amount not to exceed \$210,714.00 is hereby approved

That the attached purchase order that is individually described on the accompanying Purchase Order Proof List in the amount of \$210,714.00 is hereby approved.

AGENCY
Public Facilities Management

CONTRACT AMOUNT
\$210,714.00

Prepared by: Richard Myers
cc: Auditor
Purchasing
Columbus Southern Power Company